

APTINA IMAGING CORPORATION
(the "Company")

**WRITTEN RESOLUTION OF THE SOLE DIRECTOR OF THE COMPANY PASSED ON
THE 8th DAY OF OCTOBER, 2008.**

RESOLVED:

THAT the Sole Director hereby approves and authorizes Mr. Russell D. Silfer, Chief Patent Counsel, Micron Technology, Inc., to execute on behalf of the Company, documents pertaining to the Company's patent prosecution matters, including but not limited to documents relating to representation before a patent examining authority, patent terms and other patent prosecution procedures, both in the United States and other countries, upon such terms and conditions as he shall deem necessary or appropriate.

THAT the Secretary or Sole Director of the Company is hereby authorized to certify to the adoption and continued effectiveness of these resolutions.



Thomas L. Laws, Jr.
Sole Director